

Agenda

11:15 - 11:20 1. Welcome and Apologies / Croeso ac Ymddiheuriadau

5 min

(5 minutes/munud)

Pippa Britton

Chair / Cadeirydd

11:20 - 11:20 2. Declarations of Interest / Datgan Buddiannau

0 min

Pippa Britton

Chair / Cadeirydd

**11:20 - 11:50 3. Children and Families Programme (PIPPYN) Deep Dive / Rhaglen Plant a
Theuluoedd (PIPYN) Iechyd Meddwl**

30 min

11:20 - 11:50 30 Minutes

Jim McManus

National Director of Health and Wellbeing / Cyfarwyddwr Cenedlaethol Iechyd a Llesiant

Ilona Johnson

Consultant in Public Health / Ymgynghorydd mewn Iechyd Cyhoeddus

11:50 - 13:55 4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

125 min

4.1. Chief Executive's Report / Adroddiad y Prif Weithredwr

11:50 - 12:00 (10 minutes/munud)

Tracey Cooper

Chief Executive / Prif Weithredwr

 4.1 PHW 2026_05_28 - CE Report 05.2026.pdf (8 pages)

 4.1 PHW 2026_05_28 - Combined Directorate Reports.pdf (32 pages)

4.2. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf

12:00 - 12:15 (15 minutes/munud)

Iain Bell

National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil

 4.3 PHW 2026_05_28 - Rapid Overview Dashboard.pdf (49 pages)




**4.3. Integrated Performance Report and Finance Reports / Adroddiad Perfformiad a
Chyllideb Integredig**

12:15 - 12:55 (40 minutes/munud)


Zoe Pietrzak

Executive Director of Strategy, Finance and Performance / Cyfarwyddwr Gweithredol Strategaeth, Cyllid a Pherfformiad
Circulate Appendix to Budget report via email to Board. (2025-26 MMR)

4.3.1. Month 12 and 2025/26 Overview / Mis 12 a Throsolwg 2025/2026

-  4.3 PHW 2026_05_28 - Performance and Insight Report - Month 12 & 2025-26 Overview - Board.pdf (72 pages)
-  4.3 PHW 2026_05_28 - Performance Report Cover Paper - Month 12 & 2025-26 Overview - Board.pdf (14 pages)
-  4.3 PHW 2026_05_28 - Budget Report.pdf (5 pages)

4.3.2. Month 1/ Mis 1

-  4.3 PHW 2026_05_28 - Performance and Insight Report - Month 1 26-27 - Board.pdf (58 pages)
-  4.3 PHW 2026_05_28 - Performance Report Cover Paper - Month 1 26-27 - Board.pdf (7 pages)

Break / Egwyl

12:55- 13:25 (30 minutes / munud)

4.4. Sexual Health Incident Update / Diweddariad Gwasanaeth Iechyd Rhywiol

13:25 - 13:40 (15 minutes/munud)

Meng Khaw

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

4.5. Committees of the Board: Report from Committee Chairs / Pwyllgorau'r Bwrdd: Adroddiad gan Gadeiryddion y Pwyllgorau

13:40 - 13:45 (5 minutes/munud)

Committee Chairs / Cadeiryddion Pwyllgorau

-  4.5 PHW 2026_05_28 - Committee Chairs Report for Board.pdf (6 pages)



4.6. Committee Annual Reports and Work Plans/ Committee Effectiveness / Adroddiadau Blynyddol a Chynlluniau Gwaith y Pwyllgor

13:45 - 13:50 (5 minutes/munud)

Paul Veysey

Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

Committee Chairs / Cadeiryddion Pwyllgorau

-  4.6 PHW 2026_05_28 - Committee Annual Report 2025-26.pdf (37 pages)
-  4.6 PHW 2026_05_28 - Combined Committee Workplans 2026-27.pdf (9 pages)

4.7. Public Inquiry Stock Take Report / Adroddiad Pwyso a Mesur yr Ymchwiliad Cyhoeddus

13:50 - 14:05 (15 minutes/munud)

Paul Veysey

Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

Huw Williams

Head of Emergency Preparedness Resilience and Response / Pennaeth Paratoi at Argyfyngau, Cydnerthedd ac Ymateb

13:55 - 14:15
20 min

5. Items for Approval / Eitemau i'w Cymeradwyo

5.1. Minutes and Action Log 26 March 2026 / Cofnodion a Log Gweithredu 26 Mawrth 2026

14:05 - 14:10 (5 minutes/munud)

- 📄 5.1 PHW 2026_05_28 - Unconfirmed Public Session Board Minutes 26 March 2026.pdf (18 pages)
- 📄 5.1 PHW 2026_05_28 - Unconfirmed Welsh Public Session Board Minutes 26 March 2026.pdf (19 pages)
- 📄 5.1 PHW 2026_05_28 - Action Log.pdf (1 pages)

5.2. Ratification of Chairs Action and Use of Common Seal / Cadarnhau Camau Gweithredu'r Cadeirydd a Gosod y Sêl Gyffredin

14:10 - 14:15

Paul Veysey

Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

- 📄 5.2 PHW 2026_05_28 -Ratification of Chairs Action and use of Common Seal.pdf (4 pages)

14:15 - 14:15 6. Items for Noting / Eitemau i'w Nodi 0 min

6.1. Private Chair's Report (26.03.2026) / Adroddiad y Cadeirydd Preifat (26.03.2026)

- 📄 6.1 PHW 2026_05_28 - Private Board Chairs Report from 26 March 2026.pdf (2 pages)

6.2. Board Forward Plan / Blaengynllun y Bwrdd

- 📄 6.2 PHW 226_05_28 - Board Forward Look.pdf (1 pages)

6.3. Private Board Papers / Papurau Bwrdd Preifat

Any papers from the Private session that can be published will be added here on the day of the meeting/ Bydd unrhyw bapurau o'r sesiwn Breifat y gellir eu cyhoeddi yn cael eu hychwanegu yma ar ddiwrnod y cyfarfod.

14:15 - 14:15 7. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol 0 min **Nesaf o'r Bwrdd**

30 July 2026/ 30 Gorffennaf 2026